

Return of Allotment of Shares

Company Name: PO-ZU LIMITED

Company Number: 09558583

X85GLUFV

Received for filing in Electronic Format on the: 14/05/2019

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 05/03/2019

Class of Shares: A ORDINARY Number allotted 128161

Currency: GBP Nominal value of each share 0.001

Amount paid: 0.11704

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 14133137

ORDINARY Aggregate nominal value: 14133.137

Currency: GBP

Prescribed particulars

VOTING RIGHTS: EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING. DIVIDENDS AND DISTRIBUTIONS.

Class of Shares: B Number allotted 1190185

INVESTMENT Aggregate nominal value: 1190.185

Currency: GBP

Prescribed particulars

B INVESTMENT SHARES SHALL HAVE NO VOTING RIGHTS ATTACHED TO THEM, AND HOLDERS OF B INVESTMENT SHARES SHALL NOT HAVE THE RIGHT TO RECEIVE NOTICES OF ANY GENERAL MEETINGS, OR THE RIGHT TO ATTEND SUCH GENERAL MEETINGS

Statement of Capital (Totals)

Currency: GBP Total number of shares: 15323322

Total aggregate nominal value: 15323.322

Total aggregate amount unpaid: 0

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver, Manager, CIC Manager.



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A second filed SH01 was registered on 17/06/2019